

MINUTES  
01/15/2013  
Town Caucus Meeting  
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 6:30 pm

ATTENDING: Board Members: Keith Seward, Dean Streiff, Chris Narveson, Jim Hoesly, Robert Elkins, and Pattie Salter

ALSO ATTENDING: Dale Hustad, Gof Thomson and Jody Hoesly

APPOINT CAUCUS CHAIR:

K. Seward opened the Caucus and reported that he would be seeking reelection for the Chairperson seat and asked for a volunteer to serve as Caucus Chairman. Robert Elkins volunteered and was selected to chair the Caucus by acclamation.

K. Seward asked for an acclamation to appoint two Tellers in the event of more than two nominations per supervisory seat - Without objections Jody Hoesly and Dale Hustad were appointed by acclamation.

Nomination for Town Chairman

C. Narveson moved to nominate Keith Seward for Town Chairman, J. Hoesly 2<sup>nd</sup>. There were no further nominations. D. Streiff moved to close nominations, C. Narveson 2<sup>nd</sup>. Motion carried.

Nominations for 1st Supervisor

Motion by J. Hoesly to nominate Dean Streiff for 1<sup>st</sup> Supervisor, K. Seward 2<sup>nd</sup>. No further nominations were made. D. Hustad moved to close nominations C. Narveson 2<sup>nd</sup>. Motion carried.

Nominations for 2<sup>nd</sup> Supervisor

Motion by D. Streiff to nominate Chris Narveson for 2<sup>nd</sup> Supervisor, J. Hoesly 2<sup>nd</sup>. No further nominations were made. J. Hoesly moved to close nominations D. Streiff 2<sup>nd</sup>. Motion carried.

Clerk-Treasurer, Salter distributed Notification of Candidacy forms, Declaration of Candidacy forms and Notification of Non-Candidacy forms to each person nominated with instructions to return the completed forms to the Clerk's office within 5 days. Business of the caucus having been concluded, R. Elkins asked for a motion to close the caucus.

C. Narveson moved to adjourn the caucus and J. Hoesly 2<sup>nd</sup>. Motion carried.

Caucus adjourned at 6:40 PM.